

L08000114618

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC - 2 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LE BOWL LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACEK DE HAAN

(Name of Person)

(Firm/Company)

9915 US HIGHWAY 17-92

(Address)

MAITLAND, FL 32751

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacek de Haan

(Name of Person)

at (407) 644-1287

(Area Code & Daytime Telephone Number)

Jacek de Haan

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
LE BOWL LLC

2. The Articles of Organization were filed on December 17, 2008 and assigned document number
L08000114618

3. The date the dissolution was approved: November 9, 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written Consent of all of the Members.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Jacek De Haan
Frans Wester

Jacek De Haan (50%)

Frans Wester (50%)

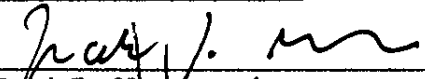
**UNANIMOUS WRITTEN CONSENT OF
TO ACTION IN LIEU OF A SPECIAL MEETING OF
THE MANAGING MEMBERS OF
LE BOWL LLC**

The undersigned managing members, being the sole members of LE BOWL LLC, a Florida limited liability company ("the "Company") hereby consent and agree to and authorize the Company to take and approve the following actions:

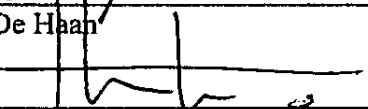
1. Approve the DISSOLUTION of the Company.
2. Authorize the managing members to file Articles of Dissolution with the Florida Department of State.
3. Authorize the managing members to file a final tax return for the Company after consultation with the Company's accountants.
4. Authorize the managing members to wind down the affairs of the Company, to satisfy all debts and obligations of the Company, if any, and to distribute the remaining assets of the Company, if any.

IN WITNESS WHEREOF, the undersigned have executed this consent in the capacities indicated as of November 9, 2009.

Managing Members:



Jacek De Haan



Frans Wester

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